

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS AND PROFESSIONAL
COUNSELORS**

**SOCIAL WORKERS SECTION
Room 180, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
January 11, 2000**

8:15 A.M.

CLOSED SESSION - Screening Committee – Screen informal complaints – Anita Kropf, Virginia Heinemann and Attorney Mike Berndt and Stuart Engerman.

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

Election of Officers

A. Approval of Draft of Minutes of December 9, 1999.

Secretary Cummings

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Report on pending court cases, disciplinary cases and administrative rules.

Discussion of definition of “clinical social work”.

Discussion how to move from basic to independent practice social worker.

C. Correspondence relating to capstone course requirement for social workers.

D. Discussion of internet social work.

Discussion of current legislation.

Visitor’s comments.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) –10:30
A.M.**

E. Class I hearing – Jeanne Duffy – **10:30 A.M.**

F. Class I hearing – Kristi Carr – **11:00 A.M.**

G. Class I hearing – Lori Lee Whipp – **11:30 A.M.**

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

RECONVENE INTO OPEN SESSION AT 1:00 P.M.

Meeting with Council on Social Worker’s Education – Joel Ambeling.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION TO CONTINUE

UNFINISHED CLOSED SESSION ITEMS

Reviewing applications: LeAnn Gleason Johnson; Darren L. LeCount; Amy Lynn Lorenz; Angela Rose Miller; Tammy Kae Snortum; Anna Marie Wilber; and other applications completed after mailing of agenda.

Reviewing temporary training permits – Inessa Figueiredo.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

H. Informational items.

Request to change May section meeting date by board member.

Other Section business.